

07-07-94 THURSDAY, JULY 7, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

07-07-94.1 HEARINGS

07-07-94.1.1 4 1.

Sale at public auction of County-owned property, located at 5427 Whittier Blvd., East Los Angeles (1), with a minimum bid of \$800,000. REFERRED BACK TO DIRECTOR OF INTERNAL SERVICES

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.2 5 2.

Hearing on a proposed water rate increase for Los Angeles County Waterworks District No. 37, Acton (5), and amendment to the Rules and Regulations of the Los Angeles County Waterworks Districts; and determination of exemption from the California Environmental Quality Act. CLOSED HEARING; MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO MEET OPERATING EXPENSES OF THE DISTRICT'S WATER SYSTEM AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 21080 (b) OF THE PUBLIC RESOURCES CODE; ADOPTED RESOLUTION APPROVING THE WATER RATE INCREASE TO BE APPLIED TO METER SERVICE CHARGES AND WATER QUANTITY CHARGES TO BECOME EFFECTIVE WITH THE NEXT BILLING CYCLE 30 DAYS OR MORE AFTER BOARD APPROVAL; AND ADOPTED THE AMENDMENT TO THE RULES AND REGULATIONS OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT; ALSO INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO REVIEW AND REPORT BACK TO THE BOARD ON THE COMMENTS MADE BY MR. BRINK AND TO PROVIDE A COPY OF THE REPORT TO MR. BRINK

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.3 10 3.

Hearing on proposed increase of existing fee from \$3.00 to \$66.00, to recover costs for processing concealed weapon license applications by the

Sheriff's Department. CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M. AND REQUESTED THE SHERIFF TO EXPLORE THE POSSIBILITY OF CREATING A DUAL FEE STRUCTURE

Absent: None

Vote: Unanimously carried

07-07-94.1.4 7 4.

Hearing on the Department of Mental Health's proposed billing rates for Fiscal Year 1994-95, to be effective July 1, 1994. CLOSED HEARING; APPROVED PROPOSED BILLING RATES FOR DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEAR 1994-95

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.5 8 5.

Hearing on proposed Public Health License and County Health Services Fees for Fiscal Year 1994-95. CLOSED HEARING ON THE PROPOSED FEES EXCEPT FOR THOSE FEES RELATING TO CERTIFIED FARMERS MARKETS FEES; THE HEARING ON THE CERTIFIED FARMERS MARKET FEES WAS CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M. AND THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO DEVELOP A WORKABLE "SAMPLING POLICY" WITH THE SOUTHLAND CERTIFIED FARMERS MARKET ASSOCIATION AND OTHER INTERESTED PARTIES BEFORE APPROVAL OF THE FEES; ALSO THE BOARD APPROVED THE PROPOSED FEES EXCLUDING THE CERTIFIED FARMERS MARKET FEES AND

ADOPTED ORDINANCE NO. 94-0052

Absent: None

Vote: Unanimously carried

07-07-94.1.6 9 6.

Hearing on proposed update to the Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County (3 and 5). CLOSED HEARING; APPROVED NEGATIVE DECLARATION; DETERMINED THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES; ADOPTED RESOLUTION TO UPDATE THE DEVELOPER FEE PROGRAM; AND AUTHORIZED THE FIRE CHIEF TO FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT WITH THE REGISTRAR-RECORDER/COUNTY CLERK

Absent: None

Vote: Unanimously carried

07-07-94.1.7 11 7.

Hearing on proposed annexation of territory designated as Annexation 1-94, Pomona Parcel 1-94 to the Consolidated Fire Protection District of Los Angeles County (1). CLOSED HEARING AND CONTINUED TO TUESDAY, JULY 12, 1994 FOR DECISION

Absent: None

Vote: Unanimously carried

07-07-94.1.8 2 8.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and the formation of Improvement Zone 464, Petition No. 84-83, Colima Rd. between La Mirada Blvd. and Danbrook Dr., Whittier area (4). CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.9 12 9.

Hearing on proposed dissolution of Los Angeles County Sanitation District No. 33 - Malibu (3). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE DISSOLUTION OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 33 - MALIBU

Absent: None

Vote: Unanimously carried

07-07-94.1.10 13 10.

Hearing on establishment of Community Facilities District No. 7, Altadena area (5); also to authorize the levy of a special tax, and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community Facilities District. CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M. AND THE ACTING DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO RESPOND TO POINTS REFERRED TO IN THE LETTERS SUBMITTED BY FRIENDS OF LA VINA, THE LINCOLN CANYON HOMEOWNERS ASSOCIATION AND THE FOREST PRESERVATION SOCIETY OF SOUTHERN CALIFORNIA AND TO MR. PAUL MACKENZIE'S CONCERN ABOUT THE DEVELOPER TAKING HIS PROPERTY AND OTHER COMMENTS MADE BY MS. MORALES, MR. GERSTEN AND MR. MACKENZIE

Absent: None

Vote: Unanimously carried

07-07-94.1.11 6 11.

Hearing on the Community Development Block Grant (CDBG) Earthquake Recovery Statement of Objectives and Projected Use of Funds to implement projects to address damage caused by the Northridge earthquake of January 17, 1994, using supplemental funding in the amount of \$7,030,000, provided to the County by the U.S. Department of Housing and Urban Development (All Districts). CLOSED HEARING; APPROVED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) EARTHQUAKE RECOVERY STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS; INSTRUCTED THE EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE THE CDBG PROGRAM EARTHQUAKE RECOVERY REIMBURSABLE CONTRACTS WITH PARTICIPATING CITIES; APPROVED THE INCLUSION OF THE SUPPLEMENTAL CDBG AND HOME INVESTMENT PARTNERSHIP ACT FUNDS IN THE AMOUNTS OF \$7,030,000.00 AND \$3,913,000.00 RESPECTIVELY IN THE COMMUNITY DEVELOPMENT COMMISSION'S 1994-95 FISCAL YEAR BUDGET

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.12 14 12.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to the development of a commercial shopping center consisting of approximately 829,000 square feet of retail and restaurant space; and to allow the removal of 105 oak trees on property located on the westerly side of the Golden State Fwy. and southerly of McBean Parkway, Newhall Zoned District, applied for by Riley/Pearlman Company: (Appeals from Regional Planning Commission's approval and conditions of approval) CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS INCLUDING THE FOLLOWING ADDITIONAL CONDITIONS OF DEVELOPMENT PRIOR TO OCCUPANCY OF THE FIRST BUILDING: a). IRREVOCABLE NO BUILD ON THE HILLS DIRECTLY ABOVE AND FACING THE HOMES IN STEVENSON RANCH TO THE STEVENSON RANCH MASTER HOMEOWNER'S ASSOCIATION AND THE HOME OWNERS ADJACENT TO THE SITE AS SPECIFIED IN THE JUNE 6, 1994 LETTER BY BILL MITCHELL TO KEITH PRITSKER; b). CONCRETE CHANNELS TO BE ADDED AS DETERMINED BY COUNTY PLANNERS IN CONSULTATION WITH THE DEVELOPER AND LOCAL HOMEOWNERS ON THE SLOPES REFERRED TO ABOVE; c). THE DEVELOPER WILL CONSTRUCT A TENNIS COURT AND PLAY AREA FOR LOCAL RESIDENTS ADJACENT TO STEINBECK AVENUE AT THE OLD ROAD;

(CONTINUED)

07-07-94.1.13 14 12. (Continued)

AND d). IN ADDITION TO PROVISIONS OF THE OAK TREE PERMIT, THE APPLICANT WILL PROVIDE TO THE STEVENSON RANCH TOWN COUNCIL 105 24" BOX TREES FOR PLANTING THROUGHOUT THE COMMUNITY; ALSO THE BOARD INDICATED INTENT TO APPROVE THE SUBJECT CASES WITH THE MODIFICATIONS NOTED; ALSO INSTRUCTED

COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, RESOLUTION, FINDINGS
AND CONDITIONS FOR ADOPTION

Zone Change and Sub-Plan Amendment Case
No. 92-075-(5), from A-2-5 to C-3-DP;
and an amendment to the Land Use Policy
Map of the Los Angeles County General
Plan from R to C; and an amendment to the
Land Use Policy Map of the Santa Clarita
Valley Areawide Plan from N-1, Hillside
Management, Open Space and Floodway/Floodplain
to C

Conditional Use Permit Case No. 92-075-(5)

Oak Tree Permit Case No. 92-075-(5)

Tentative Parcel Map Case No. 8676-(5)

Absent: None

Vote: Unanimously carried

07-07-94.1.14 15 13.

Hearing on Zone Change Case No. 88-191-(5), and Negative Declaration for
change of zone from A-1-2 1/2 to C-2-DP, to allow development of a one
story 10,000 square foot commercial building with related parking spaces
on the westerly 81,000 square feet of the property; and to allow the
continued use of the existing 3,300 square foot building as a sales office
with 13 parking spaces on property located on the northerly side of Three
Points Road and (Avenue C-15), Antelope Valley West Zoned District,

petitioned by Carolyn I. Seitz. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION AND APPROVED ZONE CHANGE CASE NO. 88-191-(5), CONSISTENT WITH THE REGIONAL PLANNING COMMISSION'S RECOMMENDATIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE MAP

Absent: None

Vote: Unanimously carried

07-07-94.1.15 3 14.

Hearing on Tentative Parcel Map Case No. 23787-(5), and Negative Declaration relating to proposal to create four single-family lots located on the south side of West Palm Street, between Lincoln Avenue and Olive Avenue, Altadena Zoned District, applied for by Youssefian Associates. (Appeal from Regional Planning Commission's denial) CONTINUED TO AUGUST 4, 1994 AT 9:30 A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-07-94.1.16 16

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Edelman

Clara Eisenstadt

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday morning, July 12, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 7, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Thursday Board Services

Divison